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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
MARCH 9, 2021 6:30 P.M.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY

Pursuant to Governor Newsom's Executive Order N-29-20, the meeting will be held via video- and teleconference.

Members of the public are invited to participate via Zoom, which will be used to share slides and other information during the meeting. Use the link below to join the Zoom meeting. If you have a microphone that you can use with your computer, it should be possible to both listen to, and participate in, the meeting through Zoom. If you do not have a microphone, or a headset with a microphone that plugs into your computer via USB port, you will still be able to view the meeting materials on Zoom, but you will need to call into the toll-free telephone conference line to listen and comment during the meeting. Please do not simultaneously use a microphone through Zoom and the telephone conference line. That combination results in audio problems for all participants.

Meeting Information:

To join the meeting from your computer, tablet, or smartphone.

<https://zoom.us/j/94758339737?pwd=aDNONIRLa3U0OExJZDhlbDZxZzJiQT09>

Join the conference call:

+1 408 638 0968 Meeting ID: 947 5833 9737

Passcode: 804446

City Council members and participants are encouraged to join the meeting 10 minutes early to resolve any technical issues before the session begins.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call**
- 1.2 Pledge of Allegiance to the Flag**

2.0 PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State

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Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

****The City wants you to know that you can also submit your comments by email to the Wheatland City Clerk, Lisa Thomason, lthomason@wheatlandca.gov. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 4:30 p.m.; or if you are unable to email, please call the City Clerk's Office at (530) 633-2761 by 4:30 p.m.**

If you wish to have your comments read to the Council Members during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on.

Comments that you want read to the Council will be subject to the three-minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

3.0 CONSENT CALENDAR

- 3.1 Minutes from the regular City Council Meeting on February 23, 2021.**
- 3.2 Report on Financial Impact of Bishop's Pumpkin Farm 2020 Season.**
- 3.3 Approval of Appointments to the Board of Directors of the Feather River AQMD**

4.0 REGULAR CALENDAR

- 4.1 Fiscal Year 2020-2021 Mid-Year Budget Review And Amendment (S. Mahoney – Finance Director)**

- **Staff recommendation:**

Adopt Resolution 10-21 amending the FY 2021 budget to reflect increased transaction sales tax revenue, set aside \$50,000 to meet requirements for a Park Improvement Grant, and allocate \$35,000 in anticipation of competing for a \$3 Million Grant to construct a community swimming pool.

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4.2 Council discussion and consideration of adoption of Resolution No. 11-21 amending the City of Wheatland Purchasing Policy (J. Goodwin – City Manager)

- **Staff recommendation:**

Staff recommends the City Council adopt Resolution No. 11-21 making amendments to the City of Wheatland Purchasing Policy.

4.3 Approval of Professional Services Agreement with Hill Rivkins Brown & Associates, PLC. For Special Counsel Services Related to Regional Wastewater Effort. (J. Goodwin – City Manager)

- **Staff recommendation:**

Approve Professional Services Agreement with Hill Rivkins Brown & Associates, PLC. for Special Counsel Services related to Regional Wastewater Effort and direct the City Manager to sign the agreement.

5.0 REPORTS

6.0 ADJOURN